Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, December 6, 2022

8:30 a.m.	December Board Meeting:	Call to Order

Approval of December 6, 2022 Agenda*

8:35 a.m. - 10:45 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16)

10:45 a.m. – 11:00 a.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

11:00 a.m. OPEN MEETING and Approval of November 16, 2022 Minutes*

11:05 a.m. – 12:00 p.m. WORKING BRUNCH - COMMITTEE REPORTS

Committee Reports:

1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review any renewals, lapses, questions etc. that require review, and CEU Reporting Forms.

2. Complaints Committee (Wright, Boe) (LSA-R.S. 42:16)*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

3. Finance Committee (Murray, Cole)*

Financials for October 2022 will be reviewed.

4. Jurisprudence Examination Committee (Wright, J. Tuminello)*

The board will review the questions and finalize for online exam to begin in 2023.

5. Legislative Oversight Committee (A. Tuminello, Cole, Murray)

The board will receive update in reference to the publication of the 4 Final Rule amendments. The board will vote on a rule request received.

6. Policies and Procedures Committee (Cryer, A. Tuminello)*

No new business

7. Continuing Education Committee (Murray, Riofrio)*

The board reviewed continuing education reporting forms during Executive Session.

8. Supervision Oversight Committee (Cole, Wright)*

No new business

9. Long Range Planning
Review and Update Policy and Procedures

Discussion Items:

- Reminder for Regulatory Academy Workshop (2-10-22)
- Reminders to complete trainings

Executive Director's Report

Estimated - 12:00 p.m. or upon completion of all business

Adjourn